

MORGAN COUNTY FISCAL COURT MEETING
MONDAY JULY 9, 2007

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer (Arrived before the first vote), Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Denzil Potter to approve the minutes of the last regular meeting as recorded.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the Morgan County Fiscal Court Treasurer's Settlement for Fiscal Year ending June 30, 2007.

Motion made by Denzil Potter and seconded by Randy Cantrell to approve the treasurer's settlement as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 6-30-07 and cash statement to date.

Motion made by Randy Cantrell and seconded by Stanley Riggsby to adopt a resolution pertaining to the budget and stating that the budget be administered as presented with no money to be spent, no purchase orders issued, and no obligations or credit taken without the approval of the fiscal court.

YEA	NAY	ABSTAIN
Denzil Potter		Tim Conley
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		

Motion made by Stanley Riggsby and seconded by Denzil Potter to create a line item in the budget for coal mix patching materials and transfer \$2,000.00 from the general fund to that line item.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to have the road department foreman report by district on a monthly basis all work completed during that period.

YEA	NAY	ABSTAIN
Denzil Potter		Tim Conley
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		

Motion made by Denzil Potter and seconded by Randy Cantrell to present \$25,000.00 in special project money from the LGED reserve fund to Appalachian Regional Hospital.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to request the emergency services grant from coal severance funds for the four fire departments that did not receive their funding in the 06-07 fiscal year (Hwy. 172, Peddler Gap, White Oak, and Blackwater).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Stanley Riggsby to adopt a MOA between Morehead State University and the Morgan Co. Fiscal Court pertaining the University of Kentucky Regional Technology Center.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Bids were opened on radios and lights for 2 Jail vehicles.

Motion made by Stanley Riggsby and seconded by Randy Cantrell to award low bid on lights to McCord Lighting and radios to Highland Communication. Items to be purchased with coal severance funding.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to transfer \$2,671.89 from the jail fund to the road fund for June gas usage by the jail department.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to adopt a resolution pertaining to participation in the KARP Program.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Randy Cantrell to authorize the county attorney to send a letter to the owner of an abandoned car at Ezel (car is at the end of Nipper Road).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to authorize the county attorney to send a letter to the person responsible for damaging Sand Lick Road with a dozer.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to proceed forward with the design work on the animal shelter by Chuck Trimble.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Frankie Spencer to advertise for bid asphalt patching projects and accept bids by per ton laid.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Stanley Riggsby to repair Clayton Dulen Bridge and Transfer \$2,500.00 from unappropriated funds to the general fund for the project.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby**		
Burton Stacy		
Tim Conley		

** Frankie Spencer had to leave at 9:50 AM

Motion made by Burton Stacy and seconded by Randy Cantrell to repair road breaks on Butch Hamilton Rd., Spaws Creek Rd., and Straight Creek Rd. (at Woodsbend).

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Randy Cantrell to write a letter re-applying for all unused LGED funds and notify all magistrates when those funds are received.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to participate in the PEEL Program (pertaining to dump cleanup projects) and transfer \$5,000.00 from the general fund to a new line item in the budget for that program.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to adopt a road at Rockhouse off of HWY 364 and name the road Summer Lane.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to pay the monthly bills as presented when funding becomes available.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Stanley Riggsby to authorize the county attorney to look at the MOA on the UK Tech Center and advise the fiscal court before the final approval by the fiscal court.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Stanley Riggsby to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Burton Stacy		
Tim Conley		